

# Exhibit N



U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

May 18, 2016

Privaled Construction, L.P.

Edinburgh, Scotland

Re: *United States v. Certain Funds on Deposit in Various Accounts*  
*Detailed Herein, and All Funds Traceable Thereto*  
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should Privaled Construction, L.P., wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.

Respectfully,

PREET BHARARA

United States Attorney

By

Edward B. Diskant

Assistant United States Attorney

Tel.: [REDACTED]

Enclosure

# FedEx International Air Waybill

Express For FedEx services worldwide

1 From **Primary origin and office of origin**Date **05/16/17**

Sender's FedEx Account Number

Sender's Name **AUSA Edward Diskant** Phone **212-1637-**Company **USDOJ/US ATTY OFC**

Address

Address **1 SAINT ANDREWS PLZ**City **NEW YORK**State **NY**Country **US**ZIP **100071701**

2 To

Recipient's Name **Privated Construction LP** Phone

Company

Address

Address

City **Edinburgh**State **Province**Country **Scotland/UK** ZIP **Postal Code**

Recipient's Tax ID number for Customs purposes

3 Shipment Information

Total Packages

Total Weight

lbs

kg

DIM

in

cm

Commonly Description

REQUIRED

Documents

For U.S. Export Only: Check One

No SGT required, value stated at less

per Schedule B commodity number

Total Declared Value

Total Value

(Specify Currency)

SGT included (provide export license No. and exp. date)

or license exception symbol, if applicable

## 4 Express Package Service

FedEx Int. Priority

FedEx Int. First

FedEx Int. Economy

FedEx Int. Priority

FedEx Int. Priority

FedEx Int. Priority

FedEx Int. Priority

FedEx Int. Priority

FedEx Int. Priority

FedEx Int. Priority

FedEx Int. Priority

FedEx Int. Priority

FedEx Int. Priority

## 5 Packaging

FedEx Envelope

FedEx Pak

FedEx 10kg Box\*

FedEx 25kg Box\*

FedEx 30kg Box\*

FedEx 35kg Box\*

FedEx 40kg Box\*

FedEx 45kg Box\*

FedEx 50kg Box\*

FedEx 55kg Box\*

FedEx 60kg Box\*

FedEx 65kg Box\*

FedEx 70kg Box\*

## 6 Special Handling

HOLD at FedEx Location

SATURDAY Delivery

Available for FedEx locations for FedEx Int. Priority only

Available for FedEx locations for FedEx Int. Priority only

Available for FedEx locations for FedEx Int. Priority only

Available for FedEx locations for FedEx Int. Priority only

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Available for FedEx locations for FedEx Int. Priority only

## 7a Payment

Sender's Bill

Sender's Bill

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## 7b Payment

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## Required Signature

Sender's Signature

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Sender's Signature

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Sender's Signature

Sender's Signature

Sender's Signature

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Sender's Signature

## For Completion Instructions, see back of fifth page.

2020

Form ID No.

0402

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The terms and conditions of service may vary from country to country. Contact your local office for specific information.

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Or in the U.S., call 800.245.4747. Outside the U.S., call your local FedEx office.

RETAIN THIS COPY FOR YOUR RECORDS



June 15, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number [REDACTED] 2020.

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**Delivery Information:**

<b>Status:</b>	Delivered	<b>Delivery location:</b>	EDINBURGH
<b>Signed for by:</b>	[REDACTED]	<b>Delivery date:</b>	May 20, 2016 14:31
<b>Service type:</b>	FedEx International Priority		
<b>Special Handling:</b>	Deliver Weekday		

**NO SIGNATURE REQUIRED**

Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

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**Shipping Information:**

<b>Tracking number:</b>	[REDACTED] 2020	<b>Ship date:</b>	May 18, 2016
		<b>Weight:</b>	0.5 lbs/0.2 kg

**Recipient:**  
EDINBURGH GB

**Shipper:**  
NEW YORK, NY US

Thank you for choosing FedEx.